Selectmen/Assessor's Meeting Summary November 1, 2017

In attendance: Select Board – Wesley Daniel, Tom Johnston, Berkley Linscott; CEO – Bob Temple; Public – Traci Hoffman, Donald Grinnell, Denise Hylton

Wesley Daniel called the weekly Selectmen Meeting to order at 7:00 PM.

Tom Johnston moved to accept the summary, from 10/25/17, Berkley Linscott seconded, all in favor.

Tom Johnston moved to pay the warrants as presented \$2,742.30/payroll; \$433.85/payroll; \$3,054.38/vendor Berkley Linscott seconded, all in favor.

Public Works Report -10/22 - 10/28: 23^{rd} – Went over P-400 for inspection and greased, took P-400 for inspection sticker, worked in garage; 24^{th} – shortened bed chains on P-200 and P-100 sanders, took P-100 for inspection; 25^{th} – put leaf springs on P-500 and cable for wing, put turbo pipe on P-200; 26^{th} changed oil, fuel and air filters on P-200, broke down two tires and greased P-500. Time cards attached.

CEO Report – Bob Temple reported he received a response from one of the letters sent out last week, Allen Shennett. Allen started putting a septic system in which doesn't comply with the permit he has. Bob explained that the letter was a way to resolve any of the issues. He asked Allen to put together a written plan so they can look at it and Bob can explain what needs to be done. Bob has not heard from the other two regarding the letters sent. Bob received an incomplete application for the Planning Board from Rockport Granite. Berkley Linscott asked if Allen Shennett has a septic design, he does. Tom Johnston asked what the next step will be for the two Bob has not heard from. Bob suggested waiting a week because of the storm then issue a notice of violation.

Town Clerk/Treasurers Report – None, Ann on vacation.

Wesley Daniel read a thank you note from Kathy Ocean on behalf of the Gibbs Library Board of Trustees regarding the work done on the library window; the partnership that the Town of Washington and Gibbs Library maintain is very important to us and our library patrons.

Wesley Daniel read a resignation letter from Ann Dean as Town Clerk/Treasurer, Tax Collector, and Deputy Registrar of Voters, as of 12/31/2017. Tom Johnston moved to accept Ann Dean's resignation with regret, Berkley Linscott seconded, all in favor.

Wesley Daniel read a letter of interest from Mary Anderson. Wesley Daniel moved to appoint Mary Anderson as Town Clerk/Treasurer, Tax Collector, and Deputy Registrar of Voters effective 01/01/2018, Tom Johnston seconded, all in favor

Questions and Comments

Voting booths will go up Monday for Election Day on Tuesday, November 7.

A Special Town Meeting will be scheduled in December.

Donald Grinnell, EMA personnel, stated the State thinks we, as a town, will qualify for a State Declaration; Form 7's need to be filled out and sent in by noon time on Monday 10/6. Category B is for overtime, however, a new provision called Alternative Debris Management System to count straight time. Within the next day or two take pictures of trees partially down, down and/or piles of brush, beside the road, with GPS before chipping. Category B-6am Monday (10/30) morning for 72 hours; Category A-6am (11/2) Thursday (debris clean up). Any highway in Knox County is part of our county budget. If town residents have personal property damage they can call 211 to start the process to get recovery. Denise Hylton printed out the new FEMA Equipment Rate Schedule.

Wesley Daniel adjourned the meeting at 7:22PM.

Respectfully submitted,

Mary Anderson